

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

A.P. Industrial Infrastructure Corporation Limited - 36th Annual General Meeting of A.P. Industrial Infrastructure Corporation Limited, to be held on 24.9.09 at 3.00 pm. - Nomination of Governor's representative - Orders - Issued.

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INDUSTRIES AND COMMERCE (INF) DEPARTMENT

G.O.Rt.No. 542

Dated:14.09.2009.

Read :

From the Chairman & Managing Director,
APIIC Ltd., Lr.No.SW/36/AGM/09, dt. 20.8.09.

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O R D E R:

In the circumstances reported by Andhra Pradesh Industrial Infrastructure Corporation Limited in the reference read above and in exercise of powers conferred under the Sub-section (1) of Section 187(A) of the Companies Act, 1956, the Governor of Andhra Pradesh hereby appoint Sri A. Dayakar Reddy, Deputy Secretary to Government, Industries & Commerce Department as his nominee for attending the 36^h Annual General Meeting of the Andhra Pradesh Industrial Infrastructure Corporation, to be held on 24.9.09 at 3.00 pm., at the Registered Office of the A.P. Industrial Infrastructure Corporation Limited or any adjournments thereof.

[BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH]

B. SAM BOB
PRINCIPAL SECRETARY TO GOVERNMENT AND
COMMISSIONER FOR INDUSTRIAL PROMOTION

To
The Chairman & Managing Director,
A.P. Industrial Infrastructure Corporation Limited, Hyderabad.

Copy to:

Sri A. Dayakar Reddy, Deputy Secretary to Government,
Industries & Commerce Department.

The Ind & Com (OP.I) Deptt.

The Company Secretary,

A.P. Industrial Infrastructure Corporation Limited Hyd.

PS to Prl.Secy. & CIP., Ind & Com Deptt.

Sf/sc.

//FORWARDED :: BY ORDER //

SECTION OFFICER